

DISTRICT V ADVISORY BOARD
Revised Minutes
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May 1, 2006
7:00 p.m.

Auburn Hills Golf Course Clubhouse
443 S. 135th West

Nine (9) District Advisory Board Members attended the District V Advisory Board meeting. Also in attendance was five (5) City staff. Approximately 10 members of the public were present with only 3 signing the sign-in sheet.

Members Present

Dave Almes
Bob Bulman
David Dennis
Andy Johnson
Maurice Ediger
John Marker
Clarke Sandberg
DeAnn Sullivan
Ann Welborn

Members Absent

Council Member Bob Martz
Jerry Hoggatt

Staff Present

Bradley Haught, Police
Mark Manning, Finance
Kelly Carpenter, Finance
Jess McNeely, Planning
Dana Brown, City Manager's Office

Guests

Gene Rath, MKEC, 411 N. Webb, 67206
Evan LaRue
Bryan Frye, Ridge Port HOA, 67205

Call to Order

Dave Dennis, Chair Pro-temp, called the meeting to order at 7:02. He welcomed the public and asked that all people who wished to speak on an agenda item wait to be acknowledged before speaking as well as refrain from disrespectful comments or actions while others were speaking. Other items not on the agenda would be addressed on the Public Agenda portion.

Dennis then asked for approval of the minutes for the April 3, 2006 meeting to which **Almes (Bulman)** moved to approve. The motion passed 9:0. The agenda for this meeting was also approved.

Staff Reports

1. Community Police Report

Officer Bradley Haught, Beat 199, reported on policing activities for the West Patrol during the past month, including Beats 16, 18, 19, and 199. He said all robberies were down in March & April as well as larcenies. He also said that vandalism was down slightly. In addition, traffic accidents had also decreased. He spoke briefly about the KBI stand-off on Topaz, saying it appeared to go well. Haught reported that several police cars received windshield damage during the recent hailstorms but all were repaired by the afternoon. He warned citizens who received roof damage to verify any company they contract to do repairs and encouraged them to
DAB Members asked about several issues. One question was whether neighborhoods remain protected during River Festival with the heavy demand on police officers for security downtown.

Haught said all officers providing River Festival security are off-duty officers. On-duty officers continue to serve their regular assignments. Another comment was the appreciation of police presence on West Kellogg. Questions what the radar, or “light-ar,” measure were asked to which Haught said it measured the MPH and the distance from the radar to the vehicle targeted. A member also reported graffiti on a commercial building at the southwest corner of the intersection of Central & Zoo.

New Business

2. Update on Budgetary Process for 2007 Budget

Mark Manning, Budget Director, presented the 2007 budgetary process known as *Managing for Results*. He explained that the City Council and staff have worked since last fall to shift the budgeting process to one with more emphasis on strategic and results based budgeting. Since then, Council has identified and established priorities that are now expressed in five goals:

- 1) Provide Safe & Secure Community
- 2) Promote Economic Vitality & Affordable Living
- 3) Ensure Efficient Infrastructure
- 4) Enhance Quality of Life
- 5) Support Dynamic Core Area and Vibrant Neighborhoods

Each goal has 3 indicators which are expected to be achieved through services provided by City departments. Strategy Teams have been formed for each Goal area to review service plans (base budgets) & service adjustment plans (requested changes to base budgeted) as presented by departments, develop meaningful performance measures, and report recommendations to Council.

Staff will then develop the 2007-08 Proposed Budget based on desired level of overall funding, desired enhancement or de-emphasis on specific services, and other feedback on priorities. By state law, the Council must adopt the 2007-2008 Budget in August. After that, staff will develop a mechanism for reporting to the council on the results of investments in each goal area and performance agreements with Department Heads will be developed. By December, a Council retreat will begin the cycle again by beginning work on the 2008-2009 Budget.

Manning used the area of property crimes investigations as an example of how the process would be applied. He also provided information on the 2006 Budget allocations for the 5 areas identified by General Fund and by All Funds.

DAB Members asked questions about any emphasis on public transportation; results of the new budget process; and, how the areas of spending compare to other cities the size of Wichita. Manning noted that Transit is included in the area of the Infrastructure Goal and portion of the pie chart shown in the handout. He explained that Wichita is spread out with a low population density which challenges the transit system. An issue of having covered bus benches was expressed; Manning said these were programmed in the Capital Improvement Program (CIP) for the future.

Results of the new budget process will be a decision-making process that is guided by and based on results that matter for the Council priorities/goals. The services associated with each goal will be funded according to accomplishment of the goal indicators through performance measures.

A comparison of Wichita’s budget to other cities the same size has been difficult due to how governments differ. Some may include a warrant office, a school district, a public health

department, or other services that differ from the City of Wichita. A comparison done by Fire Departments, however, shows that even though the City's department has fewer employees than another municipal fire department, the efficiency is equal in their response time. These factors make comparisons difficult. An additional question about whether infrastructure has increased or decreased over the past few years was answered by Manning, saying the line had remained fairly flat with few increases or decreases.

Action: Comment provided.

3. CUP2006-06 & ZON2006-07

Jess McNeely, Planning, presented a request to create DP-295 Stonebridge Community Unit Plan and change the current zoning of "SF-5," Single Family Residential to "LC," Limited Commercial at a location of the SE corner of 37th Street North and Maize Road. He explained that the area is this is an evolving commercial area although the property is zoned SF-5 but being used as agricultural. Surrounding the subject property is a mixed usage of education, residential, agriculture, & commercial. The owner had worked out issues with the surrounding residents and neighbors. McNeely referred to points in the staff report about the allowed & prohibited uses and the building coverage & setbacks according to the parcels and their location. Uniformity in architectural compatibility and limited height for lighting are also covered in the staff report. The owner has agreed to construct a six-foot masonry wall along the property adjacent to residential zoning.

DAB Members asked about several issues: (1) Is there an allowance for cross-lot internal circulation to which McNeely said yes; (2) With an anticipated traffic count of 17,000 when the CUP is fully developed, is a traffic signal planned for and is a center turn lane planned for 37th Street? McNeely said a 5-lane was planned on 37th street and the owner responded that a traffic light was planned for the future; (3) who will be responsible for maintaining 37th Street? McNeely said the Traffic Engineer would have to provide that information. Currently, Maize owns the north half and Wichita owns the south half of 37th Street.

Johnson (Sullivan) moved to recommend approval of the request with the conditions included in the staff report. Motion passed 8-0.

Bulman stated that he would like to have something in writing from the City on how the responsibility for 37th will be handled. Almes then asked if a drainage plan was in place for the property. McNeely said that the property would be required to be platted within one year including a drainage plan. This is standard for all properties to be developed. The owner said ponds were also planned on-site to collect run-off.

Action: Recommended approval with conditions listed in the staff report.

Public Agenda

This portion of the agenda provides an opportunity for citizens to present items not shown as part of the regular meeting agenda.

No items were presented.

Board Agenda

Updates, Issues, and Reports

Report on activities, events, or concerns in the neighborhoods and/or District V.

Board Members

Board Members presented the following items:

Wrangler's Game

Selection of a date for attending a game as a group was deferred to Council Member Martz.

Arena Design Update

Sullivan reported that the Neighborhood Review Group plus another group were meeting to recommend one of the three proposed designs. She said that any input from DAB Members would be welcomed.

Community Advisory Council on Homeless Issues

Ediger said that he had completed his year on this council and the seat was available to any other DAB Members who wished to serve. The Board recommended the Ediger continue. Ediger said the council will be meeting on May 11-12 to review grant applications.

Central & I-235 Citizens Review Committee

Bulman said this committee was meeting to review designs for this intersection as well as I-235 & Kellogg and I-235 & Zoo.

Connect with Community

Dennis said he had attended a program presented by Scott Lindebak, Engineering, on the current status of the flood control plan and projects at a "town hall" on Thursday, April 6. Staff reported that the meeting is one of 4 provided each year through the Neighborhood Services Division. Postcards were sent to all homeowner associations.

With no further items, the meeting was adjourned at 8:35 p.m.

The next regular meeting for District Advisory Board V is scheduled at Auburn Hills Clubhouse at **7:00 p.m. on June 5, 2006** the first Monday of the month.

Respectfully Submitted,

Dana Brown, Neighborhood Assistant
City Council District V